

VZCZCXYZ0009  
RR RUEHWEB

DE RUEHC #2031 3341718  
ZNR UUUUU ZZH  
R 301659Z NOV 07  
FM SECSTATE WASHDC  
TO AMEMBASSY BAKU 0000

UNCLAS STATE 162031

SIPDIS

SIPDIS

E.O. 12958: N/A

TAGS: [AJ](#) [PGOV](#) [PHUM](#) [PTER](#)

SUBJECT: AZERBAIJAN: HUMAN RIGHTS VETTING APPROVAL FOR  
FINANCIAL CRIMES, MONEY LAUNDERING, AND TERROR FINANCING  
SEMINAR PARTICIPANTS

REF: BAKU 1403

¶1. As requested in reftel, the Department has reviewed its files and, of this date, finds no credible information of gross violations of human rights by the following members of the Government of Azerbaijan, nominated to attend the Financial Crimes, Money Laundering, and Terror Financing Seminar, which will take place on December 3-7, 2007 at the Defense Institute for Foreign International Legal Studies in Baku, Azerbaijan. The Azerbaijani officials' participation will be funded through the DOD Counter Terrorism Fellowship Program.

¶1. Last name: MAMMADOV  
First Name: Azer  
Father's Name: Gurbanali  
Date of birth: 04 SEP 71  
Place of birth: Lankaran  
Organization: Ministry of Internal Affairs, Corruption and Fiscal  
Fraud Operational Investigation Department  
Position: Senior Operations Officer  
Rank: LTC

¶2. Last name: ISGANDAROV  
First Name: Vugar  
Father's Name: Idris  
Date of birth: 09 AUG 67  
Place of birth: Baku  
Organization: Ministry of Internal Affairs, Corruption and Fiscal  
Fraud Operational Investigation Department  
Position: Operations Officer  
Rank: Major

¶3. Last name: MEHDIYEV  
First Name: Emil  
Father's Name: Gulu  
Date of birth: 09 SEP 84  
Place of birth: Goychay  
Organization: Ministry of Internal Affairs, Corruption and Fiscal  
Fraud Operational Investigation Department  
Position: Operations Officer  
Rank: 1LT

¶4. Last name: SHIRALIYEV  
First Name: Fakhraddin  
Father's Name: Akhmad  
Date of birth: 05 JAN 64  
Place of birth: Sabirabad  
Organization: Ministry of Internal Affairs, Investigation Section  
Position: Investigator  
Rank: Major

¶5. Last name: EYVAZOV

First Name: Bakhtiyar  
Father's Name: Tariyel  
Date of birth: 15 JAN 84  
Place of birth: Agdam  
Organization: Ministry of Internal Affairs  
Position: Operations Officer  
Rank: LT

¶6. Last name: BASHIROV  
First Name: Joshgun  
Father's Name: Sharif  
Organization: Ministry of National Security

¶7. Last name: MAMMADOV  
First Name: Zaur  
Father's Name: Ibish  
Organization: Ministry of National Security

¶8. Last name: ABDULLAYEV  
First Name: Rufat  
Father's Name: Kazim  
Organization: Ministry of National Security

¶9. Last name: EYVAZOV  
First Name: Rashad  
Father's Name: Akif  
Organization: Ministry of National Security

¶10. Last name: ALIYEVA  
First Name: Irada  
Father's Name: Karim  
Organization: Ministry of National Security

¶11. Last name: PANAKHOV  
First Name: Fakhraddin  
Father's Name: Panakh  
Date of birth: 25 JAN 68  
Place of birth: Baku  
Organization: Head Prosecutor's Office, Anti-Corruption  
Department  
Position: Chief of Internal Investigation Section  
Rank: Judicial Councilor

¶12. Last name: IBRAHIMOV  
First Name: Akif  
Father's Name: Gudrat  
Date of birth: 30 AUG 50  
Place of birth: Zardab  
Organization: Head Prosecutor's Office, Department for  
Supervision  
of Operational Investigation by Ministry of National Security,  
Ministry of Emergency Situations and State Border Service  
Position: Senior Prosecutor  
Rank: Senior Judicial Councilor

¶13. Last name: AKHMADOV  
First Name: Akhmad  
Father's Name: Yadulla  
Date of birth: 15 APR 58  
Place of birth: Ganja  
Organization: Head Prosecutor's Office, Department for  
Supervision  
of Operational Investigation by Ministry of Justice, Ministry  
of  
Taxation and State Customs Committee.  
Position: Senior Prosecutor  
Rank: Judicial Councilor

¶14. Last name: MAMMADOV  
First Name: Alamdar  
Father's Name: Mammad  
Date of birth: 20 APR 49  
Place of birth: Imishli  
Organization: Head Prosecutor's Office, Grave Crimes  
Investigation  
Department  
Position: Senior Prosecutor  
Rank: Senior Judicial Councilor

¶15. Last name: ISGANDAROV  
First Name: Bakhtiyar  
Father's Name: Zahid  
Date of birth: 20 AUG 56  
Place of birth: Baku  
Organization: Head Prosecutor's Office, Department for  
Supervision  
of Operational Investigation by Ministry of Internal Affairs  
Position: Prosecutor  
Rank: Judicial Councilor

¶16. Last name: SALMANOV  
First Name: Anar  
Father's Name: Famil  
Date of birth: 21 DEC 77  
Place of birth: Baku  
Organization: Ministry of Justice, Legislation Directorate,  
Administrative and Military Regulation Department  
Position: Senior Advisor

¶17. Last name: BABAYEV  
First Name: Nurlan  
Father's Name: Bakhtiyar  
Date of birth: 07 MAR 82  
Place of birth: Ordubad  
Organization: Ministry of Justice, Legislation Directorate,  
Administrative and Military Regulation Department  
Position: Advisor

¶18. Last name: KHAJIYEV  
First Name: Sanan  
Father's Name: Firuddin  
Date of birth: 15 JAN 78  
Place of birth: Baku  
Organization: Ministry of Justice, International Cooperation  
Department  
Position: Lead Advisor

¶19. Last name: ALIYEV  
First Name: Zaur  
Father's Name: Ali  
Date of birth: 19 APR 81  
Place of birth: Ordubad  
Organization: Ministry of Justice, Investigation Department  
Position: Investigator

¶20. Last name: HASANOV  
First Name: Galib  
Father's Name: Huseyin  
Date of birth: 29 JAN 57  
Place of birth: Aghdam  
Organization: Ministry of Justice, Forensic Examination  
Center,  
Scientific-Research Lab.  
Position: Acting Chief

¶21. Last name: GAHRAMANOVA  
First Name: Almaz  
Father's Name: Oruj  
Date of birth: 2 Aug 82  
Place of birth: Krasnoselsk, Armenia  
Passport No.: AZE # 02333736  
Organization: Ministry of Finance, Law Department,  
Anti-Corruption  
Branch.  
Position: Chief of Internal Supervision Section

¶22. Last name: SIKHMAMMADOV  
First Name: Vugar  
Father's Name: Fevral  
Date of birth: 12 Dec 76  
Place of birth: Baku, Azerbaijan  
Passport No.: AZE # 01857737  
Organization: Ministry of Finance, Law Enforcement Financing  
Department Section  
Position: Advisor

¶23. Last name: Yolchuyev

First Name: Tofig

Father's Name: Idris

Date of birth: 04 JAN 68

Place of birth: Armenia

Organization: State Special Security Service

Position: Lawyer

Rank: Major

¶24. Last name: Huseyn-Gulubeyov

First Name: Mursal

Father's Name: Aliheydar

Date of birth: 03 OCT 80

Place of birth: Baku

Organization: State Special Security Service

Position: Trainer

Rank: First-lieutenant

¶25. Last name: Badalov

First Name: Ruslan

Father's Name: Elkhan

Date of birth: 03 AUG 77

Place of birth: Lerik

Organization: State Special Security Service

Position: Officer

Rank: First-lieutenant

Post has found no credible information relating to human rights violations of any kind by these individuals.

¶2. Following successful completion of local checks, post is permitted to provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individual in paragraph 1 above, as of this date. Post may cite this cable in response. If in the future, post becomes aware of possible human rights violations by the individual listed above, Post should inform the Department and not proceed with training.

RICE